A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 24th day of February, 1976 at 6:45 P.M. and there were:

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR

JOSEPH R. BARNHARDT, COUNCILMAN

EDWARD A. BERENT, COUNCILMAN

PETER J. BOLENDER, COUNCILMAN

ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

PURPOSE OF MEETING:

This meeting was called by the Supervisor at the request of Councilman Barnhardt and Councilman Bolender, for the purpose of adopting a resolution setting a Public Hearing to afford citizens an opportunity to articulate needs and express preferences concerning the proposed activities for the 1976 Housing and Urban Development Funds and for such other business as may properly come before a regular meeting of the Town Board.

The Town Clerk presented a "Waiver of Notice of Special Meeting" subscribed to by the Supervisor and four (4) Board Members.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BARNHARDT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BERENT. TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has contracted to participate in the County of Erie county-wide Community Development Program under Title 1 of the Housing and Community Development Act of 1974, and

WHEREAS, participation requires that the Town of Lancaster develop its application and program for said participation and that one annual Public Hearing be held by the Town Board of the Town of Lancaster in order to adequately inform the citizens of the Town of Lancaster concerning the amount of funds available for proposed community development and housing activities and to provide an adequate opportunity for citizens to participate in the development of the application,

NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing regarding Community Development

Project grant anticipated to be \$50,116.00 and varying amounts annually

thereafter under the Housing and Community Development Act of 1974, will be

held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 1st

day of March, 1976, at 8:30 o'clock P.M., Eastern Standard Time, and that

Notice of the time and place of such hearing be published in the Lancaster

Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin

Board, which Notice shall be in the following form:

TOWN OF LANCASTER NOTICE OF PUBLIC HEARING

The residents of the Town of Lancaster are hereby given Notice of a Public Hearing to be held March 1, 1976, at 8:30 P.M., Eastern Standard Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, regarding 1976 Community Development Project grant anticipated to be \$50,116.00 and varying amounts annually thereafter under the Housing and Community Development Act of 1974.

In general, funds received under this title may be used to assist the Town of Lancaster in the types of activities which were eligible under the prior Community Development Programs, including community development and housing activities.

In connection with the use and application of the above-mentioned grants, the Town Board of the Town of Lancaster invites your comments and active participation in the development of the Town's application for such grants and the designation of those areas of investment to be undertaken by the Town itself. In this regard, we would invite your written comments pertaining to the use to which you feel the Town should put the funds received under these grants and the establishment of any facilities by the Town, to provide citizens of said Town an adequate opportunity to participate in the development of the application for funds under this program and in the development of any revisions, changes or amendments of said application. These written comments pertaining to the above may be addressed to:

Supervisor Stanley Jay Keysa Town of Lancaster Town Hall, 21 Central Avenue Lancaster, New York 14086

This Public Hearing will be held in order to provide citizens of the Town of Lancaster with adequate information concerning the amount of funds available and the range of activities that may be undertaken and to provide citizens with an adequate opportunity to participate in the development of the application for such aid.

The Housing and Community Development Act of 1974 gives priority to activities which will benefit low and middle income families and the Town Board of the Town of Lancaster hereby specifically solicits participation by low and middle income families, either at this Public Hearing or by written comment directed to the Supervisor of the Town of Lancaster.

TOWN BOARD OF THE TOWN OF LANCASTER

Supervisor Stanley J. Keysa Councilman J.R. Barnhardt Councilman Edward A. Berent Councilman Peter J. Bolender Councilman Artel J. Metz

By: ROBERT P. THILL, Town Clerk

February 24, 1976

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VO

VOTED YES

COUNCILMAN METZ

VOTED YES

XXMB

The resolution was thereupon unanimously adopted.

February 24, 1976

ADJOURNMENT:

ON MOTION OF COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, the meeting was adjourned at 6:50 P.M.

Signed

Robert P Thill Town C